

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** September 9, 2021 6:30 PM *****

A regular meeting of Flathead County Fair Commission will be held Thursday, September 9, 2021 and is scheduled to begin at 6:30pm in the Fairgrounds Office at 265 N. Meridian Road, Kalispell, MT.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from Fair Commission meeting of August 12, 2021
Fair Briefing minutes of August 18-22, 2021
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter that is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. New Business
 - a. HR Director – review process and steps to fill vacancies
 - b. 2021 NW Montana Fair & Rodeo de-brief
 - c. Fair Market Animals – process
 - d. Change of November meeting date to 11/4
 - e. Other New Business
6. Unfinished Business
 - a. Other Unfinished Business
7. Committee or Director reports
 - a. Committee or Director reports
8. Manager’s report (written reports in your packet)
 - a. Whitefish Credit Union sponsorship renewal
 - b. 2021 Fair reports by area
 - c. Financial reports – ending August 31st
 - d. Other
9. Adjournment